

**SUMMARY OF MINUTES
BOARD OF DIRECTORS
MUSKINGUM WATERSHED CONSERVANCY DISTRICT
MWCD Annex Building
October 12, 2021, 3:00 p.m.**

A special meeting of the Board of Directors of the Muskingum Watershed Conservancy District was held at the MWCD Annex Building, 2050 Reiser Avenue SW, New Philadelphia, Ohio, on Tuesday, October 12, 2021, at 3:00 p.m., pursuant to notice duly given all Directors, and the general public in accordance with law. The purpose of this meeting was to discuss employment, potential land acquisition, and legislative updates.

1. ROLL CALL

Directors present were: James Gresh, Joanne Limbach, Gordon Maupin, Robert Moorehead, and Clark Sprang. Mr. Maupin, President of the Board of Directors, presided.

MWCD staff in attendance for portions of the meeting were Julie Bickis, Mary Burley, Craig Butler, James Crandall, Adria Bergeron, Brad Janssen, Ryan McCleaster, Karen Miller, Jonathan Mizer, Boris Slogar, Matt Thomas, and Ethan Zucal.

2. INTRODUCTION OF VISITORS AND PUBLIC COMMENT

Also in attendance for all or portions of the meeting was Mike Caputo (*Capitol Partners*).

3. BUSINESS

3.01 POTENTIAL LAND ACQUISITION – WILLS CREEK

On motion by Ms. Limbach, seconded by Mr. Sprang, acquisition of property in the Wills Creek area, as recommended and set forth in the above memorandum, was approved contingent upon MWCD staff completing all appropriate due diligence and upon review and approval of all other associated documents by MWCD staff and legal counsel, all subject to MWCD's obligations under the Purchase and Sale Agreement with the Western Reserve Land Conservancy and the Grant Agreement with Ohio Public Works Commission.

3.02 LEGISLATIVE UPDATE

Mr. Caputo made a presentation to the Board with an overview the scope of services that he and his firm, Capitol Partners, provide to MWCD. Mr. Caputo has been associated with the MWCD in this role since the process of implementation of the maintenance assessment.

4. EXECUTIVE SESSION

On motion by Ms. Limbach, seconded by Mr. Sprang, the Board of Directors entered executive session at 4:06 p.m. to discuss matters related to ORC §121.22 (G) (1) Employment Investigation. On roll call: Mr. Gresh-yes; Ms. Limbach-yes; Mr. Maupin-yes; Mr. Moorehead-yes; and Mr. Sprang-yes. The executive session ended at 5:55 p.m.

5. ADJOURN

There being no further business, on motion by Ms. Limbach, seconded by Mr. Gresh, the meeting of the Board of Directors was adjourned. The next regularly scheduled meeting is Friday, October 22, 2021, at 9:00 a.m. at the Tappan Lake Marina.

10.12.2021, km

Approved 10.22.2021